

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)
2:12CR00124

DOCKET NUMBER (*Rec. Court*)

3:13-00177-01

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Diane Roby
1340 Quail Valley Drive
Nashville, TN 37217

DISTRICT
Southern District of Ohio

DIVISION

NAME OF SENTENCING JUDGE
The Honorable Edmund A. Sargus Jr.
United States District Judge

DATES OF PROBATION/SUPERVISED
RELEASE:

FROM
October 25,
2012

TO
October 24,
2015

OFFENSE

Health Care False Statements

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "Southern District of Ohio"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Middle District of Tennessee upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

12-13-2012

Date

United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Middle District of Tennessee

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

10/16/13

Effective Date

United States District Judge